

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

BOARD MEETING MINUTES

December 19, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, December 19, 2005, at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, and RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER RICHARD GRAHAM** moved to approve the minutes from the meeting held on Monday, December 12, 2005. **CHAIRMAN HADALLER** seconded the motion.

Motion carried 2-0

PUBLIC COMMENT:

No one signed up to speak during public comment.

NOTICES:

COMMISSIONER GRAHAM moved to approve the Consent item 1 **CHAIRMAN HADALLER** seconded the motion. Karri Muir, Clerk of the Board read the following items:

1. **Notice of Hearing:** For competitive bidding dispensing with advertising for Lewis County Vendor List and Solicitation. **Resolution 05-336**

Motion carried 2-0

CONSENT:

COMMISSIONER GRAHAM moved to approve Consent agenda items 2 through 11. He also noted the addition of Resolution No. 05-346 amending Resolution No. 04-164. **CHAIRMAN HADALLER** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

2. **Resolution No. 05-337** Approving the adoption of the 10-year plan to reduce homelessness by fifty percent in Lewis County.
3. **Resolution No. 05-338** Approving annual contract with Clark County Public Health for local delivery of some public health services, in 2006.
4. **Resolution No. 05-339** To amend Amendment #13 for Area Agency on Aging and Lewis County Senior Services.
5. **Resolution No. 05-340** Approving the funding of the Lewis County Economic Development Council.
6. **Resolution No. 05-341** Approving of the Chehalis-Centralia Airport operating agreement between Lewis County and the City of Chehalis.
7. **Resolution No. 05- 342** To appoint various members to the Chehalis-Centralia Airport Board.
8. **Resolution No. 05-343** Approving grant agreement between Lewis County and East Lewis County Public Development Authority to accept distressed counties funding.
9. **Resolution No. 05-344** Approving the service level agreement between Lewis County and the nine Lewis County Police Departments for the provision of technical support for the MDC project.
10. **Resolution No. 05-345** Acceptance of bid for confiscated, forfeited, and unclaimed firearms in the possession of the Lewis County Sheriff's Office.
11. **Resolution No. 05-346** Amending Resolution 04-164 & Risk Management Procedures section 4.001 to correct omissions and scriveners error.

Chairman Hadaller asked for questions from the Board and audience. There were none. Motion carried 2-0

CHAIRMAN HADALLER asked for any additional business.

Commissioner Graham noted that the Workshop on IBC and IFC had been cancelled for today at 1:30, and moved to Monday, January 9, 2005.

Chairman Hadaller announced a recess until 10:30 AM.

HEARING:

10:30 AM

CHAIRMAN HADALLER called the meeting out of recess. He announced we would be holding 3 hearings at this time.

HEARING: 2005 budget appropriations to and transfers within Current Expense.

Resolution No. 05-333.

Larry Keeton, Chief of Staff, went over the resolution noting it that it will bring offices and departments into authority.

Commissioner Graham asked the question if this resolution authorized the departments to use salaries and benefit monies.

Larry Keeton stated that had been done in an earlier resolution.

Chairman Hadaller closed the hearing for questions and asked for a formal presentation.

Larry Keeton stated what the resolution was to bring departments into budget authority.

Chairman Hadaller closed the hearing.

Commissioner Graham moved to approve **Resolution No. 05-333** 2005 budget appropriations to and transfers within Current Expense.

Chairman Hadaller seconded the motion.

Motion carried 2-0

Chairman Hadaller announced the 2nd hearing on Supplemental appropriations to and transfers within Various Funds Budget. **Resolution 05-334**. He asked for a staff report.

Larry Keeton stated this resolution would allow movement of funds to facilities, Risk Management and increase authority to Stadium funding.

Chairman Hadaller asked for questions.

Commissioner Graham noted that this was a lesser amount of money than the original request.

Chairman Hadaller closed the hearing for questions and asked Mr. Keeton for a formal presentation.

Mr. Keeton went over the transfers to the different funds.

Chairman Hadaller asked if there was anyone to testify for or against this hearing. There was no one. He then closed the hearing.

Commissioner Graham moved to approve Resolution No. 05-335.

Chairman Hadaller seconded the motion.

Motion Carried 2-0

Chairman Hadaller announced the 3rd hearing on authorizing a CDBG float loan on behalf of Cardinal Glass Industries Inc. **Resolution No. 05-335**. He asked for a staff report. Bob Johnson, Director of Community Development asked **Kraig Kusher**, from CTED to speak on behalf of the resolution.

Mr. Kusher, commended the Lewis County Commissioners for their foresight in the Winlock facilities. He noted that this action has already increased the activities in the Winlock area. He asked the county to support the float loan. It would enable them to purchase tools and specific equipment for the Chehalis facility. He stated the loan would be secured by a letter of credit issued from Wells Fargo Bank, so there would be no loss to the county or to the state.

He commented that this would create 30 full time jobs with benefits. The average wage would, including benefits, would be \$52,000 annually. The lowest paid job, including benefits, would be \$44, 000. These salaries are over the states salary average for jobs.

Commissioner Graham stated we need to be sure the public knows this is a "loan" from the county and the county is not giving Cardinal Glass money for this purpose. He also stated we need to support this project and he had no idea it was going to be a \$10 million project.

Chairman Hadaller asked for question from the Board and audience. There were none, so he went into the formal hearing process.

Bob Johnson stated this was a loan for tools and equipment for the Cardinal Glass Plant in the Chehalis Industrial Plant. It is the bank by Cardinal has issued a pass through loan with letters of credit. It is a 30-month loan at 2.5% interest.

Chairman Hadaller asked if anyone wanted to speak for or against this hearing.

Bill Lotto, Economic Community Council thanked the commissioners for helping with this project. This money is in a state account to with local job creation. There is no risk due to the letter of credit. They support this and urge the county to pass this also.

Chairman Hadaller closed the formal hearing.

CommissionerGraham moved to approve this hearing.

Chairman Hadaller seconded the motion

Motion carried 2-0

Chairman Hadaller asked if there was any other business. There was none.

Commissioner Graham moved to adjourn.

Chairman Hadaller seconded the motion

Motion carried 2-0

There being no further business, the Commissioners’ public meeting was adjourned at 10:50a.m. on Monday, December 19, 2005. The next public meeting will be held on Monday, January 9, 2006.

Please note that minutes from the Board of County Commissioners’ meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners’ office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karri Muir
Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner